

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
May 20, 2008 at 4:00 p.m.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Shane Browning of Community Improvements Foundation. Roll call was taken and a quorum was established with all Magistrates being present.

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**APPROVAL OF MINUTES** – May 6, 2008 - Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the May 6, 2008 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Nothing to report.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:**

A. Payment of Claims - General Fund in the amount of \$27388.66 Road Fund \$63482.08, Jail Fund \$7278.18, LGEA Fund \$30743.21 Total \$128892.13. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Payment of Claims. Motion carried.

B. Exception Items. Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the exception items. Motion carried.

**Department Reports:** None

**Report of Magistrates/Committees:** Transportation Committee Report on Stones Chapel Road – no action taken.

**Old Business:** None

**New Business:**

A. Lease Agreement & Reimbursement Form with AOC Motion by Magistrate Rogers and seconded by Magistrate Groves to approve Lease Agreement with AOC. Motion carried.

B. Appoint Peggy Lindsey to Hopkins County Tourism Motion by Magistrate Wilson and seconded by Magistrate Riggs to appoint Peggy Lindsey to Tourism. Motion carried.

C. Indigent Burial Information –Motion to approve the indigent burial for Teresa Richey by Magistrate Lynn and seconded by Magistrate Welch. Motion carried.

D. Approve Contract and Resolution for Kentucky Transportation Cabinet for County Road Aid Coop Program. Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the contract. Motion carried.

E. Approve proposed rate per ton for Barnsley Convenience Center at a cost per ton of 57.08. Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the rate. Motion carried.

Announcements: Earlington American Legion Post 2 invited the Court to attend the dedication of a monument honoring 27 Earlington Area Veterans killed in action during World Wars I and II, Korea & Vietnam on Sat., May 24, 2008 at 2:00 p.m.

Grievances from Citizens: Mrs. Corbitt explained to the court that Morton Lane was in need of gravel. Judge Carroll will talk with Jeff Browning about this.

**Adjournment:** Motion to adjourn by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court May 20, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK